

TOWN OF LA POINTE
Board of Harbor Commissioners
THURSDAY October 23rd, 2025
9am at Town Hall and Live via YouTube
Meeting Agenda

1. Call to Order

2. Roll Call

3. Public Comment A*

This portion of public comment is restricted to one minute in length. The opportunity to speak for longer than one minute appears later in the agenda. You may also submit a public comment to the Harbor Commission secretary via email (harborstaff@townoflapointewi.gov) or drop it in the suggestion box outside Town Hall.

4. Minutes – 10/6/25 & 10/13/25

5. Chief Administrative Officer Report – Katie Kisner

6. Harbor Assistance Program Project Updates

7. Consider Approval of 2025 Tariff Updates

8. Discussion on Legal Counsel to Draft Letter to Bayfield Harbor Commission

9. Discussion on Request for XC Ski Trail on Middle Rd. Property

10. Discussion on Student Policies for Part-Time Residents

11. Authorize Chief Administrative Officer Travel

12. Approval of Bills

13. Future Agenda Items

14. Meeting Dates

15. Public Comment B** *Public Comment that is longer than one minute.*

16. Review Job Description(s) for Secretary and CAO Positions

This meeting, upon duly made motion, may go into closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility in which it is or is likely to become involved in accordance with Wisconsin Statutes 19.85 (1)(c). If the Commission goes into closed session, it will reconvene in open session before adjourning.

17. Review of MIFL Management Contract

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. If the Commission goes into closed session, it will reconvene in open session before adjourning.

18. Adjourn

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Town Clerk.